

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Tuesday, April 25, 2017 at 11:30 a.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of
Fort Worth, Texas



Minority and Women Business Enterprise Advisory Committee Meeting

Friday, April 28, 2017, 11:30 A.M.

**James E. Guinn Building, 1st Floor, PharmaFab Conference Room #116
1150 South Freeway, Fort Worth, Texas 76104**

AGENDA

- I. CALL TO ORDER
- II. ACTION ITEMS
 - A. Approval of Minutes from the Meeting held on March 17, 2017
 - B. Nomination and Election of Officers
 - C. Discussion and Consideration of Adoption of the Minority and Women Business Enterprise Advisory Committee Bylaws – Gwen Wilson, Business Development Manager
- III. DISCUSSION ITEMS
 - A. Overview of M/WBE requirements on Tax Incentive Projects – Robert Sturns, Economic Development Director
 - B. Discussion on BDE Program posed by members in March 17th meeting (Section VI: D – F)
 - C. Review of Texas Open Meetings Act Training requirement for M/WBE-AC members
- IV. REQUEST FOR FUTURE AGENDA ITEMS
- V. PUBLIC COMMENTS (3 MINUTES EACH)
- VI. ADJOURN

The James E. Guinn building is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or email ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.